

## MASITE Technical Committee Meeting Minutes

Date/Time: February 16, 2017, 9:00 AM

Call In Number: 712-775-7031 Access Number: 343164

### Administrative

- **MASITE Website (Update from Nik)**
  - Nik not present- no update

### Technical Training/Professional Development

- **PennDOT Central Area HOP Update training webinar (Update from Ben)**
  - website is now fully uploaded to the tech. Page
  - Include a blurb in the next newsletter to announce its presence on the website
    - **ACTION: Amy will include this announcement in her newsletter email to Mamoud.**
- **NJDOT HOP 101 Training write-up, 08.17 (Update from Joe)**
  - August training event
  - **ACTION: Joe will reach out to Dick at NJDOT in June**
- **Traffic Cabinet Training with Warminster Township, Spring (Update from Jeff/AI)**
  - Spring training event - April?
  - Jeff has reached out to Warminster and Signal Service
    - **ACTION: Jeff will continue coordinating**
- **DeIDOT Technical lunch/HOP Update Webinar Series, 11.2016 (Update from Eric)**
  - website upload of booklet materials - progress?
  - Eric not present- no update
- **PennDOT District 6: ROW Update Session (Update from Nik)**
  - website upload of powerpoint - progress?
  - Nik not present - no update
- **MASITE Member Technical Training Request (Update from Amy)**
  - Survey blurb in newsletter to request that members send ideas for trainings.
  - Compare against previous survey results.
  - Amy has looked at last year's survey results and created a survey (see last page of the minutes for screenshot from survey)
    - **ACTION: Jennifer will distribute to the group, for comment, with the minutes.**
    - **ACTION: All members will respond to the survey by Wed. Feb 22, 2017.**

### Student Outreach

- **TESC Poster Session : Student Outreach Opportunity (Update from Brad)**

- Currently wrapping up last year's certificates/awards
- Also working separately on TESC Committee to help coordinate more younger engineer participation
- Is there anything that this group can do to help? ... Survey members to see if they would be interested in raising rates to offer a young-member rate? Other topics?
  - *ACTION: Brad will follow-up with us after the next committee meeting/his next conversation with Anthony Castellone.*
- **Drexel Univ. Student Chapter (Update from Bridget)**
  - Bridget has been in touch with the professors and will be meeting with students in March (date tbd)
    - *ACTION: Bridget will continue coordinating with Drexel contacts*
- **Univ. Delaware Happy Hour, Spring (Update from Jeff)**
  - Jeff has reached out to univ. Contact for happy hour and is waiting for response
- **NEW IDEA:**
  - Brad shared his upcoming Pitt event idea ... a Student Speed-Dating Networking Event, timed to be around the Co-op/Career Fairs.

### Special Requests

- **Technical Study Opp.: Impact of Signal Cabinet Finish on Internal Cabinet Temps. (Update from Jennifer)**
  - Request: Study the impact of signal cabinet finish (unpainted, painted black, and artistic paint/wrap) on the internal temperatures of the cabinet.
  - Jennifer has researched the topic fundamentals, formulated some research questions, and organized a list of vendors and municipal contacts
    - *ACTION: Jennifer will contact the vendors and municipality contacts to see if they have performed their own independent research*
- **SIMCAP group**
  - Dave Pettruci shared an opportunity with the group: Should we consider starting/organizing a SIMCAP group for the MASITE Tech. Comm.?
    - Had one in the past -- but it fizzled out
    - Different geographic regions had individual small teams
  - For now: do we want MASITE to be included on the upcoming 2 hr call/webinar in April ... discussing setting a SIMCAP agenda for 2017/18
    - We could include a question of it in the survey to find interest?
      - *ACTION: Amy will add this question to the survey to gauge member interest*
      - *ACTION: Dave will add Ben's name to the call*
- **Update from MASITE Board:**
  - Chris Prisk provided a message from the board: please make sure that our events are coordinated with the MASITE geographic regional coordinators. They are concerned that we are becoming too independent from the regional activities.

- **ACTION:** Jennifer will add the geographic regional coordinators to the email list to receive minutes & updates
- **ACTION:** Chris will provide a monthly update on the regional coordinator's activities and will share with the board that if any of the coordinators would like to attend, they are more than welcome.

### **Upcoming Events**

- **PennState TESC**
  - December 2017, State College, PA
  
- **Next Committee Conference Calls:**
  - Thursday, March 16, 2017
  - Thursday, April 20, 2017
    - Coordinate the April ITE meeting Baltimore? No.
  
- **Next In-Person Meeting:**
  - **ACTION:** continue thinking about potential opportunities

**Attendance**

<b>Committee Members</b>	<b>8/21/16</b>	<b>9/15/16</b>	<b>10/20/16</b>	<b>11/17/16</b>	<b>1/19/17</b>	<b>2/16/17</b>
<i>Albert Federico, P.E., PTOE</i>		Y	Y			
<i>Alfred Tomaselli IV, P.E., PTOE</i>			Y			
<i>Alyssa May, PE</i>						
<i>Amy Kaminski, P.E., PTOE</i>	Y	Y		Y		Y
<i>Ben Guthrie, P.E.</i>	Y		Y	Y	Y	Y
<i>Billie Joy Budner, PE</i>		Y	Y	Y		Y
<i>Bradley (Brad) DiCola, PE, PTOE</i>	Y	Y			Y	
<i>Bridget Postlewaite, PE</i>	Y		Y	Y		Y
<i>Carol Martsof, PE, LEED AP</i>		Y	Y			
<i>Christopher (Chris) May, P.E., PTOE</i>						
<i>Christopher Prisk, P.E., PTOE</i>	Y	Y	Y	Y	Y	Y
<i>David (Dave) Petrucci, Jr., P.E., PTOE</i>				Y	Y	Y
<i>Elliott Hair, EI</i>	Y	Y	Y		Y	Y
<i>Eric Ostimchuk, P.E., PTOE</i>	Y	Y		Y	Y	
<i>Jeffrey (Jeff) L'Amoreaux, P.E.</i>	Y		Y	Y		
<i>Jennifer Warner, EIT, ENV SP</i>	Y	Y	Y	Y	Y	
<i>Jing Zhang, AICP, PTP, LEED AP ND</i>		Y				
<i>Joseph (Joe) Fiocco, P.E., PTOE</i>	Y	Y	Y	Y	Y	Y
<i>Karen Scurry, P.E.</i>						Y
<i>Nikhil (Nik) Kharva, PE, PTOE</i>		Y	Y		Y	
<i>Sara Patterson, PhD, EIT, LEED AP</i>						
<i>Shaneka Owens</i>		Y				
<i>Xin (Willy) Wei, EIT</i>						

1. What would you like to see the MASITE Technical Committee focus on for this year (2017)?

- Provide webinars or other training opportunities with PDH's
- Provide live workshops on technical engineering subjects.
- Assisting in Meeting Program Development.
- Preparation of Technical Committee Reports
- Hosting Technical Paper Competitions
- Providing "hands-on" field traffic signal/ITS trainer
- Provide quarterly updates on "new" technical information

Other (please specify)

2. What are specific areas that you are most interested in having the Technical Committee Explore for 2017?

- Goods Movement
- Intelligent Transportation Systems (ITS)
- Transit
- Autonomous Vehicles/Connected Vehicles
- Transportation Demand Management
- Transportation Education
- Performance Based Practical Design
- Traffic Engineering/ITS Hardware
- Traffic Engineering
- Transportation Consultant Firm Management
- Multimodal Design
- Bicycle Issues
- Pedestrian Issues
- Transportation Planning
- Transportation Safety
- Expert Witnessing Testimony
- Project Management Skills

Other (please specify)

3. Would you like to join the MASITE Technical Committee? (Conference call monthly; face meeting 2x/year)

- Yes
- No
- Maybe

If yes, please provide Name, Email address, and area of assistance.

Done